IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

CHARLES POOLE,)	
Plaintiff,)	
v.)	Case No. 4:14-cv-00692-BCW
HARRIS & HARRIS, LTD.,)	Judge Brian C. Wimes
Defendant.)	

MOTION TO DISMISS PLAINTIFF'S AMENDED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)

Defendant, HARRIS & HARRIS LTD ("Harris") by its attorney, Corinne C. Heggie, and for its Motion to Dismiss Plaintiff's Amended Complaint pursuant Federal Rule of Civil Procedure 12(b)(6) states:

- 1. Plaintiff's Amended Complaint alleges no new facts. It is based on the same Fair Credit Reporting Act (FCRA) theory that Harris obtained his credit report without his permission and thus no permissible purpose under the FCRA. Harris moved to dismiss this claim in its opening brief. *See* Dkt. #6-7, 9.
- 2. Plaintiff's amendment alleges the following new state law claims: §§ 407.020 (Missouri Merchandising Practices Act)("MMPA"); 570.223 (Identity Theft); and 570.140 (Deceptive Business Practices Act). *See* Dkt. #13 ¶¶ 14, 21, 23. Plaintiff's new state law claims should be dismissed with prejudice to the extent they are based on the no permissible purpose FCRA theory.
- 3. Additionally, the MMPA does not apply because plaintiff alleges he had no dealings or transactions with Harris. Plaintiff also fails to allege facts that state a plausible cause

of action against Harris for relief under the Missouri identity theft or deceptive business practices

statutes either.

4. Plaintiff's entire amendment is subject to dismissal. Defendant files its

Supplemental Memorandum of Law contemporaneously with this Motion to address the new

theories in the amendment and why they should be dismissed with prejudice.

WHEREFORE, Defendant, Harris & Harris, Ltd., respectfully requests this court dismiss

Plaintiff's Amended Complaint with prejudice pursuant to Federal Rule of Civil Procedure for

the reasons stated herein and in Defendant's Supplemental Memorandum of Law.

Respectfully submitted,

HINSHAW & CULBERTSON LLP

/s/Corinne C. Heggie

Corinne C. Heggie, One of the Attorneys for

Defendant, Harris & Harris, Ltd.

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CERTIFICATE OF SERVICE

The undersigned, an attorney, hereby certifies that a copy of **Defendant's Motion to Dismiss Plaintiff's Amended Complaint Pursuant to Federal Rule of Civil Procedure 12(b)(6)** and **Supplemental Memorandum of Law in Support of Defendant's Motion to Dismiss** was electronically filed with the Clerk of the Western District of Missouri, Western Division and U.S. mail to plaintiff pro se this **15th Day of October**, **2014**:

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By: <u>/s/Corinne C. Heggie</u>
One of the Attorneys for Defendant,
Harris & Harris, Ltd.

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